

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, March 11, 2021 6:00 PM

***Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.***

**Chair: Ray Ellis
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: Del Mar Mesa Community Planning Board Meeting
Time: Mar 11, 2021 6:00 PM Pacific Time. Login Opens at
5:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81645145321?pwd=clBoa3JXZnJzWVZPZVlXU5UUVlhVdz09>

Meeting ID: 816 4514 5321

Passcode: DMMCPB

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 816 4514 5321

Passcode: 010613

Call to Order – 6:00 PM

Annual Board Election Results – Elizabeth Rabbitt

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of February Minutes

Public Safety Agencies – Officer John Briggs, Community Relations Officer

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

District 1 Zoom Meeting with Councilmember LaCava

April Meeting

Public Officials (Information & Announcements)

Council District 1 – Councilmember Joe LaCava – Ricky Flahive

Mayor Todd Gloria’s Office – Matthew Griffith

County Supervisor District 3 – Supervisor Terra Lawson-Remer

City Community Planner – Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein – Rik Hauptfeld

CA Senate District 39 – Senate President Toni Atkins – Miller Saltzman

Informational Items – 6:15 PM

Shaw Valley Wildlife Coalition & Alta Del Mar HOA regarding Proposed Fire Station – Josh Chatten-Brown

Action Items

None

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis

FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee

Del Mar Mesa Preserve/Notch Oversight – Shital Parikh

By-Laws – Elizabeth Rabbitt

Beautification Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Wendy Poneyen

Los Penasquitos CAC – Shital Parikh/Paula Graubart

Friends of Del Mar Mesa – Diane Korsh & Shital Parikh

SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Proposed Fire Station

Little McGonigle Ranch Road Update (Fence, Landscape & Trail)

Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: April 8, 2021 at 6:00 PM